ALABAMA BOARDS OF REGISTRARS LEGISLATION TASK FORCE Meeting Minutes

January 11, 2017

Call to order

Secretary Merrill called to order the meeting of the Alabama Boards of Registrars Legislative Task force at 10:30 a.m. on January 11, 2017 in the Milo Howard Auditorium of the Alabama Department of Archives and History.

Roll call and Acknowledgement of Notification of Meeting

Secretary Merrill informed the Task Force that the meeting notice was published online on the Alabama Secretary of State website, and therefore, was properly noticed per the Alabama Open Meetings Act. Secretary Merrill initiated a roll call by asking Clay Helms to call roll for the group. Members present were Alan Baker, Sammy Glover, Lynda Hairston, Brian Hardin, Drucilla Jackson, Albert Lipscomb, Tiffany McCord, Steve McKinnon, John Merrill, Chris Priest, Eugenia Stone, Randy Vest and Ronda Walker. Ex officio members present were Brent Beal, Hope Curry, Will Edwards, Clay Helms, Ed Packard, Jess Skaggs and Cindy Wright. Chase Cobb was present as a guest.

Review of Agenda and Minutes from previous meeting

Secretary Merrill asked the task force to review the agenda for the present meeting and the minutes for the meeting held on December 14, 2016. Sammy Glover motioned to approve the minutes and a second was given by Albert Lipscomb. The Task Force voted all in favor and approved the minutes.

Old Business

The appointment process handout and draft job description for registrars prepared from the December 14, 2016 meeting were issued and discussed briefly.

New Business

The Task Force members were issued a draft bill intended to amend certain sections of the <u>Code of Alabama (1975)</u> as it relates to boards of registrars. The Task Force members spent the remainder of the meeting reviewing the bill and making changes to the language.

Adjournment

The Task force scheduled the next meeting to take place on February 2, 2017 at 10:30 a.m. in the Milo Howard Auditorium. With no other business before the Task Force, Secretary Merrill adjourned the meeting at 12:00 p.m.

Submitted by: Clay Helms

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